

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123901

FILED
Feb 17, 2011
Secretary of State

Entity Name: SPECIFIED LIGHTING SALES INC.

Current Principal Place of Business:

33 4TH STREET N.
208
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

33 4TH STREET N.
208
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 45-0580997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOCH, DOUGLAS
851 SNELL ISLE BLVD. NE
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOOCH, DOUGLAS W
Address: 851 SNELL ISLE BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP
Name: GOOCH, TAMSEN A
Address: 851 SNELL ISLE BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS W. GOOCH

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date